

December 2014	January 2015	February 2015	March 2015	April 2015	May 2015
December Policy meeting, R1S-16/17 <ul style="list-style-type: none">2015 meeting datesReview the RMZ-Resample (Birds) 6 QuestionsAMPA’s report on AMP budgetBoard Manual Section 16 and rule-making statusReport on LEAN processType F updatesLegislative update from each caucusReport back from UPSAG through CMER update	January Policy meeting <ul style="list-style-type: none">DNR update on Board Manual stakeholder processType F updatesLWAG study (or Feb)Tailed Frog Literature Review Final Report – review and decide next stepsPresentation from Dr. Paul Adamas on WetSAG literature review and research strategyUpdate from RSAG on extensive monitoring matrix, costsLegislative updates2014 Policy Accomplishments	February Policy meeting <ul style="list-style-type: none">Prep for Board meeting topicsUpdate from RSAG on extensive monitoringDue: proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (for budget discussion)Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach reportLWAG study (or Jan)Legislative updates	March Policy meeting <ul style="list-style-type: none">Review/approve biennial CMER workplanReview/approve biennial budgetAmphibian Buffer/Shade Final Report – consideration of actions (unclear timeline)Review Roads BMP TWIG’s best available scienceReview biennial CMER workplan for 15-17Check in on Board Manual Section 16 and unstable slopes rule language processesLegislative updatesAMPA’s quarterly report on status of CMER projects	April Policy meeting <ul style="list-style-type: none">Update from RSAG on extensive monitoring (?)Review biennial budget for 15-17Legislative updates	May Policy meeting <ul style="list-style-type: none">
Additional meetings: <ul style="list-style-type: none">Policy subgroup on BTO Final Report	Additional meetings: <ul style="list-style-type: none">	Additional meetings: <ul style="list-style-type: none">CMER science conf: February 11 & 12	Additional meetings: <ul style="list-style-type: none">	Additional meetings: <ul style="list-style-type: none">	Additional meetings: <ul style="list-style-type: none">
		Forest Practices Board mtg <ul style="list-style-type: none">			Forest Practices Board mtg <ul style="list-style-type: none">Review/approve CMER workplan and biennial budget for 15-17

June 2015	July 2015	August 2015	September 2015	October 2015	November 2015
June Policy meeting <ul style="list-style-type: none">Update from RSAG on extensive monitoring (?)	July Policy meeting <ul style="list-style-type: none">Check in on Board Manual Section 16 and unstable slopes rule language processes	August Policy meeting <ul style="list-style-type: none">Complete FPA review process for unstable slopes on Board Manual Section 16	September Policy meeting <ul style="list-style-type: none">	October Policy meeting <ul style="list-style-type: none">	November Policy meeting <ul style="list-style-type: none">
Additional meetings: <ul style="list-style-type: none">	Additional meetings: <ul style="list-style-type: none">	Additional meetings: <ul style="list-style-type: none"> <div>Forest Practices Board mtg<ul style="list-style-type: none"></div>	Additional meetings: <ul style="list-style-type: none">	Additional meetings: <ul style="list-style-type: none">	Additional meetings: <ul style="list-style-type: none"> <div>Forest Practices Board mtg<ul style="list-style-type: none"></div>

Parking Lot Topics:

- CMER streamlining
 - How to prevent science/policy decision split (consider changes from CMER; hear from Nancy Sturhan about protocols document, organization, etc.)
 - LEAN process – consider how to increase efficiency and speed up timeline
 - Long-term CMER strategy: CMER priorities and 2-year budget/workplan (for 2015-17 biennium)
 - Increase CMER’s capacity and/or efficiency to do more projects, especially if the AMP gets more money through another funding source in the future
- CMZ Effectiveness
- Policy’s procedure for when to produce a majority/minority report instead of seeking 100% consensus
- Clarify performance targets, understanding that changes to Schedule L-1 affect the HCP
- Consider adding fish experts to the CMER table, especially for the Fish Passage Rule Group
- Does the Wetlands Protection Rule Group research help answer potential effects to altering groundwater flow and temperature?
- Evaluate types of monitoring and their effectiveness
- How to make a stronger coalition for environmental issues that includes diverse stakeholder groups (like the Washington Watershed Restoration Initiative)
- Look at Westside Type F Effectiveness research questions and see how they fit into the larger Rule Group strategy
- Discuss the volatility of the B&O excise surcharge and how to adjust/plan for that (discussion between CMER, Policy, and DNR administration)
- How to expand the use of the information collected in CMER studies?
- How to fund CMER studies that must go through ISPR, which is a costly and time-consuming process.